



# DISCOVERY BAY PUBLIC FINANCING AUTHORITY



Chair – Robert Leete • Vice-Chair – Kevin Graves • Director – Bill Mayer • Director – Bill Pease • Director – Chris Steele

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**MINUTES OF THE REGULAR MEETING  
OF THE MEMBERS OF THE  
DISCOVERY BAY PUBLIC FINANCING AUTHORITY  
Wednesday January 4, 2017  
REGULAR MEETING 8:00 P.M.  
(Or after the adjournment of the regular District meeting)  
Community Center  
1601 Discovery Bay Boulevard, Discovery Bay, California  
Website address: [www.todb.ca.gov](http://www.todb.ca.gov)**

**REGULAR MEETING 8:00 P.M.**

**A. ROLL CALL AND PLEDGE OF ALLEGIANCE**

Meeting continued to January 18, 2017.

**B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)**

None

**C. CONSENT CALENDAR**

1. Approval of DRAFT minutes of Public Financing Authority meeting for December 7, 2016  
No action

**D. NEW BUSINESS AND ACTION ITEMS**

1. Consider adopting Resolution No. 2016-24 authorizing the issuance and sale of wastewater revenue bonds to finance improvement to the Town of Discovery Bay Community Services District's Municipal Wastewater Enterprise and approving related documents and official actions.  
No action

**E. CHAIR'S REPORT AND MEMBER'S COMMENTS**

N/A

**F. ADJOURNMENT**

N/A